

MINUTES
STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES
Monday, December 12th, 2022, 1:00 p.m.
Special Meeting – Strategic Planning
Stillwater County Library
27 N 4th St
Columbus, MT 59019

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time. The meeting was called to order at 1:00 p.m.

Members Present: Lynda Grande, Chair; Kathleen Ralph, Joan Brownell, and Linda Halstead-Acharya were present from the Board. Jennifer Ball, Secretary was present. Robyn Lamoreaux was absent.

1. Strategic Planning
 - a. Review
 - i. SWOT/SOAR
 - ii. Mission Statement
 - b. Write
 - i. Vision Statement
 - ii. Values

Next Meeting: Wednesday, January 18th, 2022, 10:00 a.m.

2. Adjournment
The meeting was adjourned at 2:18 p.m.